

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, OCTOBER 27, 2011

THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – BOCC/DIRECTORS' MEETING

I. **10:00 A.M. - CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **INVOCATION**

IV. **COMMISSIONERS COMMENTS**

- A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

V. **PUBLIC HEARING**

- A. [Zoning Text Amendments](#) #ZT-11-02 – #ZT-11-13 – Priority Two Text Amendments – Eric Soter and Shawna Lemonds, Community Development Division

Public comments will be limited to five minutes for individual speakers.

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The Board may take action following the public hearing.

VI. **AGENDA BRIEFING**

[Tuesday, November 1, 2011, at 7:00 p.m.](#)

- To Consider a Reallocation of the Recordation Tax Revenues – Kelly Weaver, Finance Division
- To Consider a Proposed Ordinance to Decrease the Building Excise Tax – Kelly Weaver, Finance Division

VII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. National Homecare Month Proclamation
- B. Certificate of Recognition for Team H.O.P.E.
- C. Breast Cancer Awareness Month Proclamation

VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

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- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
- B. [County Budget Transfer](#) - #BT-12-053, Fire and Rescue Service Division – Kelly Weaver, Finance Division and Steve Leatherman, Fire and Rescue Services Division
(10 Minutes - Board Decision) 3
- C. [Annual Review](#) of Investment Performance Results Report for the Retirement Plan and the Frederick County Government / Frederick County Public Schools Other Post Employment Benefits (OPEB) Trust Assets - FY 2011 Report – Carol Boykin, CFA, Bolton Partners and Tracy Lobuts, Human Resources Division
(10 Minutes - Board Information) 4
- D. [Memorandum of Understanding](#) for Money Management, Inc. at the Frederick County Business and Employment Center – Wayne Roach, Management Services Division
(15 Minutes - Board Decision) 5
- E. [2012 Frederick County](#) Legislative Package (Public Hearing was held 10/18/11) – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(30 Minutes - Board Decision) 6
- X. **COMMISSIONERS COMMENTS**
- XI. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XII. **QUESTIONS - PRESS**
- XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-067](#) – Removal and Disposal of Trash from County Buildings (Piggyback Contract)
Award to: Waste Management of Maryland, Inc.
Award amount: \$65,374.00
2. [Purchasing Memo #12-069](#) – One 25' Ford E450 Senator Bus
Award to: Colonial Equipment Company
Award amount: \$60,383.00

BUDGET TRANSFERS

1. #BT-12-060, TransIT Services Division (Capital Purchase)
2. #BT-12-061, Management Services Division